

DATE: JULY 1, 2015

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER, MR. KELLOGG

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the June 24, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for the Evans Street Reconstruction Project was made to the low qualified bidder, Albert Torto Construction at a bid price of \$140,230.00 on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H5112.525015.21815, H8120.525055.21815, H8340.525058.21815, H5112.525015.40914, H8120.525055.20613, H8120.525055.40914 and H8340.525058.40914.

An Award recommendation based on the emergency declaration done by the Board of Contract & Supply at its meeting dated February 25, 2015, for the repair of the motor control center at the BJCJSTP to Matco Electric in the amount of \$1,119.00 due to the fact they are familiar with the electrical systems of motor control center. Funds are available in HX8150.500200.J11NN.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQ's for Consultant Services for the Owner Controlled Insurance Program for the BAF Restoration and Rehab Project at the BJCJSTP was approved on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

Permission to advertise for an RFP for the Mixed Use Development of 7 Hawley Street owned by the Binghamton Urban Renewal Agency (BURA) was approved on a motion by Mayor David and seconded By Mr. Frank and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:12 A.M. on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply